

INFORMATION REQUIRED BY HMRC TO SET UP A SSAS

* Scheme Name: Travard Properties SSAS

Company

* Company Name: Travard Properties Ltd
* Company Number: 15130837
* Company VAT Number (please state if not registered):
* Company Email:
* Company Telephone Number:
* Number of People Employed:
* Company PAYE Number (please state if not registered):
* Company Corporation Tax Reference Number:
* Company UTR Number: 8652400152
* Has the Company been at current address more than 12 months, if not, please provide previous address: No, company only incorporated September 2023
* Have Dormant Accounts ever been filed?: No
* No Accounts have been filed – Please provide company bank statements and a letter from your Accountant confirming that the company is active and trading.

Trustees / Members

* Name: James Edward Travers
* Date of Birth: 19.01.1974
* National Insurance Number: NZ884260C
* Address, current address lived in more than 12 months, if not, please provide previous address

and date moved into current address:

Current Address - Ingle House, Farnham Road, Liss, Hampshire GU33 6JE – 27.03.2024

Previous Address – 40 Cavendish Road, Woking GU22 0EP

* Passport (please attach a copy) attached
* Recent Utility Bill (please attach a copy)
* Telephone Number: 07912253166
* Email: jtravers@travardproperties.com
* UTR Number: please double check this

Trustees / Members

* Name: Lisa Georgina Charlotte Dugard
* Date of Birth: 30.12.1988
* National Insurance Number:
* Address, current address lived in more than 12 months, if not, please provide previous address

and date moved into current address:

* Passport (please attach a copy) - attached
* Recent Utility Bill (please attach a copy)
* Telephone Number:
* Email:
* UTR Number:

**ALL** Directors of the Company – SAME AS ABOVE

* Name:
* Date of Birth:
* National Insurance Number:
* Address: current address lived in more than 12 months, if not, please provide previous address and date moved into current address:
* Email:

* Telephone Number:
* UTR Number:
* Passport (please attach a copy)

Scheme Proposals and Contacts

* Proposed Investment Details:
* Proposed Contributions into the ssas:
* Accountant Details: TWP Accountants – Karen Blackie – 02089748811 – k.blackie@twpaccounting.co.uk
* IFA Details (please state if you do not have an IFA):
* Proposed Transfer s into the ssas: – Defined Benefit / Value / Guaranteed Annuity?